

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, November 25, 2014
Statewide Independent Living Council of Illinois
510 East Monroe St.-3rd Floor, Springfield, Illinois

The regularly scheduled meeting of the Human Rights Authority, Springfield Region was called to order at 5:40 p.m. by the Vice Chair James Bakunas.

PRESENT: James Bakunas, Richard Dixon, Tara Dunning, Javed Irshad, Abdush Shakoor

STAFF: Jon Burnet, Coordinator

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Rich read the confidentiality statement.

II. MINUTES

Tara moved to approve the minutes of the September 23, 2014 meeting. Javed seconded the motion. Motion was passed.

Rich moved to approve the minutes of the October 28, 2014 meeting. Shakoor seconded the motion. Motion was passed.

III. NEW BUSINESS

A. NEW COMPLAINTS

15-050-9005 Tara moved to not accept this case for investigation. James seconded, motion carried.

15-050-9008 Tara moved to ratify the motion to open this case for investigation. Rich seconded the motion, motion carried.

15-050-9009 Tara moved to ratify the motion to open this case for investigation. Rich seconded the motion, motion carried.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 5:59 p.m. Rich motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 6:52 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (15-050-9001, 15-050-9002, 15-050-9003, 15-050-9004, 15-050-9007, 15-050-9008, 15-050-9009).

B. Accept Response/Case Closure/Make Public

15-050-9002 (McFarland) An extension to submit response has been granted until 11/25/14. No response received at this time.

V. ANNOUNCEMENTS

The next meeting will be on January 27th, 2015 at the Statewide Independent living Council of Illinois, 510 East Monroe, Springfield.

VI. ADJOURNMENT

Tara moved to adjourn the meeting, Rich seconded and the motion was carried. The meeting was adjourned at 6:58 p.m.

Respectfully Submitted,

Tara Dunning, Secretary